

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION**

UNITED STATES OF AMERICA,)	Criminal No.: 3:15-cr-00801
)	
)	
vs.)	DEFENDANT’S MOTION
)	FOR DISCOVERY AND
KEVIN THOMPSON,)	INSPECTION AND OTHER
)	LISTED MOTIONS
)	
Defendant.)	
_____)	

The above-named defendant KEVIN THOMPSON, by and through undersigned counsel, moves this Court pursuant to F.R.S.C.P. 16 to order the U. S. Attorney to produce and permit defendant to inspect, copy or photograph each of the following, now known to or in the possession of the Government, or any of its agents or which through diligence would become known from the investigation officers, or witnesses or persons having knowledge:

1. Any and all tangible objects obtained during the investigation in this case, including:
 - (a) tangible objects obtained from defendant’s person or effects;
 - (b) tangible objects obtained from the person or effects of co-defendants;
 - (c) tangible objects obtained from the person, effects, or vehicle driven by a co-defendant.
2. All other books, papers, documents, or tangible objects the government plans to offer in evidence.
3. Any and all other books papers, documents, or tangible objects upon which the Government relied in returning the indictment against defendant, or which the Government plans to offer in evidence in this case.

4. Any and all property in the possession of the Government or its agents or seized by the, belonging to or alleged by the Government to belong to defendants.
5. Any and all fingerprint impressions, blood samples, clothing, hair, fiber or other materials obtained by whatever means or process from the scene of the offense, the defendants or co-defendants, or the vehicle occupied by any of the defendants or co-defendants, or Those of some other person known or unknown.
6. Any and all comparisons of blood, fingerprints, clothing, hair, fiber or other materials made in connections with this case.
7. The written report of any chemical analysis of the alleged plant material seized herein, prepared by the Government or any of its agents or anyone at its direction, together with any descriptions, test results, test dates, and any determinations as to the nature or weight of said substance.
8. Any and all results or reports of physical or mental examinations.
9. Any and all statements, confessions or admissions made by defendant whether written or oral, subsequently reduced to writing, or summarized in officer's reports, or copies thereof, within the possession, custody or control of the Government, the existence of which is known or by the exercise of due diligence may become known to the U. W. Attorney. This request includes statements made to witnesses other than police officers at any time defendants were in custody as well as the precise words attributed to the defendants which caused Government agents to conclude that defendants were "associated" with other co-defendants.
10. Any and all documents, instruments, forms or statements of any kind signed or purported to have been signed by the defendants.
11. Any and all statements of co-defendants whether written or oral, subsequently reduced to writing, or summarized in officer's reports or copies thereof, within the possession,

custody or control of the Government, the existence of which is known or by the exercise of due diligence may become known to the U. S. Attorney.

12. Any and all names and addresses of persons who have knowledge pertaining to this cause or who have been interviewed by the Government in connection with this case.
13. Any and all FBI and local arrest and conviction records of all persons the Government plans to call at trial.
14. Written statements of all persons who the Government does not plan to call as a witness at trial.
15. The transcript of testimony of any and all persons who testified before the Grand Jury in the case.
16. The name, identity and whereabouts of any informer who gave information leading to the arrest of defendant, or Co-defendants, and whether said informant was paid by the Government for such information.
17. Any and all material now known to the government, or which may become known, or which through due diligence may be learned from the investigating officers or the witnesses or persons having knowledge of this case, which is exculpatory in nature or favorable material or which might serve to mitigate punishment, and including any evidence impeaching or contradicting testimony of Government witnesses or instructions to Government witnesses not to speak with or discuss the facts of the case with defense counsel.
18. The defendant further moves for:
 - (a) Disclosure of existence and substance of promises of immunity, leniency or preferential treatment.
 - (b) Production of statements by co-defendants and co-conspirators.
 - (c) Disclosure of electronic surveillance and for full investigation of surveillance.
 - (d) Disclosure of names, addresses and criminal records of witnesses.

- (e) Disclosure of Grand Jury proceedings.
- (f) Early production of Jencks Materials
- (g) Government agents and attorneys to retain rough notes and writings.
- (h) Leave to file additional motions.
- (i) Rule 12 Evidence.
- (j) Access to prospective Government witnesses.
- (k) Disclosure of Rule 404 Evidence.
- (l) Disclosure of confidential informants or other cooperating individuals.
- (m) Divulgence of Brady material.

WHEREFORE, defendant moves this Court to order production of the above-described items, and for such other and further relief as the Court deems just and proper.

Respectfully Submitted,

/S/ Charles T. Brooks, III

Charles T. Brooks, III (Fed ID# 6886)
309 Broad Street
P.O. Box 3512
Sumter, SC 29151
(803) 418-5708

ATTORNEY FOR THE DEFENDANT
KEVIN THOMPSON

March 21, 2016
Sumter, South Carolina